

## **AGENDA**

### **STATE OF CONNECTICUT BOARD OF EXAMINERS OF ELECTROLOGISTS**

Wednesday, November 19, 2014  
9:30 AM

Department of Public Health  
410 Capitol Avenue, Hartford, Connecticut  
Third Floor – Conference Room C

#### **Call to Order**

#### **I. Minutes**

Review and approve minutes from the October 8, 2014 meeting.

#### **II. Chair Updates**

#### **III. Department of Public Health Updates**

- A. Investigations Update - *Gary Griffin, Investigations Supervisor*
- B. Examinations Update - *Deborah Brown, Health Program Assistant, DPH*

#### **IV. Old Business**

Memorandum of Decision – Shari Gaffney – Petition No. 2011-603

#### **V. New Business**

- A. Distance Based Learning
- B. Intense Pulse Light Laser technology
- C. Examination Procedures
- D. Schedule meeting dates for 2015

#### **Adjournment**

**MINUTES**  
**Board of Examiners of Electrologists**

The Board of Examiners of Electrologists held a meeting on October 8, 2014 at the Department of Public Health, 410 Capitol Avenue, Third Floor, Room C, Hartford, CT

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<b>BOARD MEMBERS PRESENT</b>	Tatiana D. Eirmann, Esq. Chairperson Arlene Romajas, LPN, CPE Jeanne Scranton-Lloyd
<b>MEMBERS ABSENT:</b>	Lina Haralambous, BS, CPE Alicia Zalka, MD
<b>ALSO PRESENT:</b>	Jeffrey A. Kardys, Board Liaison Alfreda Gaither, Hearing Officer, DPH Henry Salton, Assistant Attorney General

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**Call to Order**

Ms. Eirmann called the meeting to order at 9:34 a.m.

**I. Minutes**

The board reviewed the minutes from the September 17, 2014 meeting. Ms. Romajas made a motion seconded by Ms. Scranton-Lloyd to approve the minutes. The motion passed unanimously.

**II. New Business**

Shari Gaffney – Petition No. 2011-603 – Department of Public Health Request for Reconsideration of Memorandum of Decision

Assistant Attorney General, Henry Salton was present to provide counsel the Board. Principal Attorney Matthew Antonetti was present for the Department of Public Health. Attorney Gaileen Kaufman was present on behalf of respondent. Argument regarding the Department of Public Health's request for reconsideration of the Memorandum of Decision dated September 17, 2104 was heard from Attorney Antonetti and Attorney Kaufman.

Ms. Scranton-Lloyd made a motion, seconded by Ms. Romajas, that the Board reconsider the Memorandum of Decision. The motion passed unanimously.

Ms. Scranton-Lloyd made a motion, seconded by Ms. Romajas, that the Memorandum of Decision be modified to reflect the Board's finding and conclusion that respondent was not practicing as an electrologist and therefore this matter is dismissed in that it is not within the jurisdiction of the Board. The motion passed unanimously.

**III. Adjournment**

The meeting was adjourned at 10:53 a.m.

Respectfully submitted,  
Arlene Romajas, LPN, CPE  
Board of Examiners of Electrologists